

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003240

FILED
Jun 03, 2009
Secretary of State

Entity Name: CEIBA FOUNDATION FOR TROPICAL CONSERVATION, INC.

Current Principal Place of Business:

2319 N. CLEVELAND
CHICAGO, IL 60614

New Principal Place of Business:

1202 WILLIAMSON ST.
MADISON, WI 53703

Current Mailing Address:

2319 N. CLEVELAND
CHICAGO, IL 60614

New Mailing Address:

1202 WILLIAMSON ST.
MADISON, WI 53703

FEI Number: 31-1565636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WOODWARD, MARILYN
431 SE 3RD STREET
BLDG 304
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MEISEL, JOE E
Address: 513 BOWMAN AVE.
City-St-Zip: MADISON, WI 53716

Title: VDS () Delete
Name: WOODWARD, CATHERINE
Address: 513 BOWMAN AVE.
City-St-Zip: MADISON, WI 53716

Title: D () Delete
Name: SENDZIMIR, JAN
Address: ROSSAUER LENDE 25/A
City-St-Zip: VIENNA, AUSTRIA, NA A1090

Title: D () Delete
Name: NAVARRO, MONICA
Address: ANTONIO GRANDA CENTENO
City-St-Zip: QUITO, ECUADOR, NA 1306

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: MEISEL, JOE E
Address: 513 BOWMAN AVE.
City-St-Zip: MADISON, WI 53716

Title: PDT (X) Change () Addition
Name: WOODWARD, CATHERINE
Address: 513 BOWMAN AVE.
City-St-Zip: MADISON, WI 53716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WEBSTER, STEVEN
Address: 1414 LAKE VIEW AVE.
City-St-Zip: MADISON, WI 53704

Title: D () Change (X) Addition
Name: WEBSTER, SUSAN
Address: 1414 LAKE VIEW AVE.
City-St-Zip: MADISON, WI 53704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE L. WOODWARD

PDT

06/03/2009

Electronic Signature of Signing Officer or Director

_____ Date